

Memorandum

TO: University Academic Senate
FROM: Figen Mekik, Chair, ECS/UAS
SUBJECT: Meeting of the University Academic Senate
DATE: January 21, 2013
cc: Provost's Office; Deans' Council

Meeting Date: January 25, 2013
Time: **3:00 p.m. – 5:00 p.m.**
Place: 107D DEV

Guests: John Klein; Kathleen Underwood; Mark Luttenton, Chair Graduate Council; Kurt Ellenberger, Chair of Faculty Personnel Policies Committee; Robert Adams, Chair of University Curriculum Committee

Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes - UAS November 30, 2012 meeting
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
 - a. Report from John Klein
 - Data Security
 - b. LGBTQ Minor
 - Kathleen Underwood, Author of LGBTQ proposal
 - Robert Adams, Chair UCC
 - LGBTQ new minor proposal, attached
 - Motion to approve with recommendation from ECS
 - c. Graduate Academic Policy on Reserved Course Numbers
 - Mark Luttenton, Chair GC
 - Memo from Graduate Council, attached
 - Motion to approve with recommendation from ECS
 - d. Graduate Academic Policy on Grades that may be Assigned to Theses and Dissertations
 - Mark Luttenton, Chair GC
 - Memo from Graduate Council, attached
 - Motion to approve with recommendation from ECS
 - e. Graduate Academic Policy on Academic Review
 - Mark Luttenton, Chair GC
 - Memo from Graduate Council, attached
 - Motion to approve with recommendation from ECS
 - f. FPPC memo on Baseline Expectations
 - Kurt Ellenberger, Chair FPPC
 - Memo from FPPC attached
 - Feedback from university libraries, health professions and Seidman attached
 - Motion to approve with recommendation from ECS
7. Adjournment

Pending Curriculum Proposals

Final Plans – Under Standing Committee Review

#7965 School Psychology Program – approved by Resources

#7874 Education Doctorate in Theory and Practice in Higher Professional Education – Tabled at UCC;
Dispatched to FSBC and GC

#4474 International Communications Minor – Withdrawn by authors

New Program Prospectuses approved at New Programs Council

7763 History Minor (non-teaching) –October 3, 2012

7771 Management Department Emphases to Majors Change Request –October 3, 2012

7929 Global Studies Major – November 14, 2012

7928 Minor in Occupational Science –November 14, 2012

7934 M. A. Applied Linguistics –November 14, 2012